

**GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT**

PUBLIC SERVICES – SOCIAL WELFARE DEPARTMENT – Sri K.Sunil Rajkumar, formerly Deputy Director (SW), Khammam District, presently working as PO, ITDA, Seethampeta, Srikakulam District – Departmental proceedings under Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 – Article of Charges – Issued.

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SOCIAL WELFARE (SER.III.1) DEPARTMENT

G.O.Rt.No. 680

Dated:**04.11.2013**

Read:

CSW Lr.No.J3/7280/2011, Dt.30.08.2011.

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O R D E R:

It is proposed to hold an Inquiry against Sri K.Sunil Rajkumar, formerly Deputy Director (SW), Khammam District, presently working as PO, ITDA, Seethampeta, Srikakulam District in accordance with the procedure laid down in rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the Inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A statement of Imputations of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charge are proposed to be sustained are also enclosed (Annexure III and IV).

3. Sri K.Sunil Rajkumar formerly Deputy Director (SW), Khammam District, presently working as PO, ITDA, Seethampeta, Srikakulam District is directed to submit within 10 days of the receipt of this order, a written statement of his defence.

4. Sri K.Sunil Rajkumar, formerly Deputy Director (SW), Khammam District, presently working as PO, ITDA, Seethampeta, Srikakulam District is further informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri K.Sunil Rajkumar formerly Deputy Director (SW), khammam District, presently working as PO, ITDA, Seethampeta, Srikakulam District is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above or otherwise fails or refuses to comply with the provisions of rule 20 of Andhra Pradesh Civil Services (CCA) Rules, 1991 or the orders/directions issued in pursuance of the said rules, the Inquiry Authority may hold the inquiry against him ex-parte and further action will be proceeded based on the material available.

(p.t.o)

6. The attention of Sri K.Sunil Rajkumar formerly Deputy Director (SW), Khammam District, presently working as PO, ITDA, Seethampeta, Srikakulam District is invited to Rule 24 of the A.P. Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with these proceedings it will be presumed that Sri K.Sunil Rajkumar, formerly Deputy Director (SW), Khammam District, presently working as PO, ITDA, Seethampeta, Srikakulam District is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of rule 24 of the A.P. Civil Service (Conduct) Rules, 1964.

7. The receipt of the order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

J.RAYMOND PETER  
PRINCIPAL SECRETARY TO GOVERNMENT (FAC)

To

Sri K.Sunil Rajkumar, formerly Deputy Director (SW), Khammam presently working as PO, ITDA, Seethampeta, Srikakulam District (through Commissioner of Social Welfare., A.P., Hyderabad)

**Copy to**

The Commissioner of Social Welfare, A.P., Hyderabad.  
The Social Welfare(Ser.I)Dept.,  
SF/SC

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SECTION OFFICER

## ANNEXURE-I

DRAFT ARTICLE OF CHARGES FRAMED AGAINST SRI K.SUNIL RAJ KUMAR, THE THEN DY.DIRECTOR (SW) KHAMMAM DIST., PRESENTLY WORKING AS PO, ITDA, SEETAMPETA, SRIKAKULAM DIST.

### Article of Charge-1

That Sri K.Sunil Raj Kumar, while working as Dy.Director (SW), Khammam District, during the year 2010-2011 has irregularly sanctioned an amount of Rs.62,400/- for (13) students of PSRM Degree College, Bhadrachalam, with attached hostel rates in Khammam Dist., though the College has no permission to run attached hostel from the Kakatiya University, with malfied intention, for which the Dy.Director(SW) Khammam is held responsible.

(**Basis:** Preliminary inquiry report of the Jt.Director (Vigilance) O/o.CSW, AP, Hyd.

### Article of Charge-2

That Sri K.Sunil Raj Kumar, while working as Dy.Director (SW), Khammam District, has sanctioned an amount of Rs.27,49,600/- to the National Degree & PG College, Polancha, (Private un-aided College) Khammam Dist., which is not running an attached hostel for boys and no boarders is staying there. Hence the Scholarship amount of Rs.27,49,600/- sanctioned to the said college for (528) SC boys is misappropriated, for which the Dy.Director (SW) Khammam is held responsible.

(**Basis:** Preliminary inquiry report of the Jt.Director (Vigilance) O/o.CSW, AP, Hyd.

### Article of Charge-3

That Sri K.Sunil Raj Kumar, while working as Dy.Director (SW), Khammam District, has irregularly sanctioned Scholarship an amount of Rs.15,60,000/- to (2) Colleges i.e., KLR Degree & PG College and KLR Vocations Jr.College, Paloncha in Khammam Dist., to bogus and non existing students for which the Dy.Director (SW) Khammam is held responsible.

(**Basis:** Preliminary inquiry report of the Jt.Director (Vigilance) O/o.CSW, AP, Hyd.

### Article of Charge-4

That Sri K.Sunil Raj Kumar, while working as Dy.Director (SW), Khammam District, has sanctioned Scholarships to College attached Hostels without inspecting and visiting the institutions and thereby violated the instructions issued by the Commissioner of Social Welfare, in Circular Rc.No.D1/7110/2010, Dt.13.09.2011. He had willfully and deliberately failed in discharging his legitimate duties and paved way for misappropriation of scholarship amounts in the CAHs in Khammam Dist.,

Thus Sri K.Sunil Raj Kumar, while working as Dy.Director (SW), Khammam District, by his above mentioned acts has exhibited lack of integrity, devotion to duty, and conduct un-becoming of a Government Servant and thereby violated Rules 3(1), (2) & (5) of APCS (Conduct) Rules, 1964.

(**Basis:** Preliminary inquiry report of the Jt.Director (Vigilance) O/o.CSW, AP, Hyd.

J.RAYMOND PETER  
PRINCIPAL SECRETARY TO GOVERNMENT (FAC)

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ANNEXURE-II

DRAFT STATEMENT OF IMPUTATIONS OF MISCONDUCT AND IRREGULARITIES IN SUPPORT OF EACH ARTICLE OF CHARGES FRAMED AGAINST SRI K.SUNIL RAJ KUMAR, THE THEN DY.DIRECTOR (SW) KHAMMAM DIST., PRESENTLY WORKING AS PO, ITDA, SEETAMPETA, SRIKAKULAM DIST.

Sri K.Sunil Raj Kumar, S/o. Sri K.Ramulu, is native of Palakonda (V) in Srikakulam Dist., He joined Govt., service on 28.03.1996 as District Social Welfare Officer, in SW Dept., and he was promoted as Dy.Director (SW) and joined duty on 22.05.2000. His date of birth is 12.03.1971. His date of attaining superannuation is 31.03.2029.

The Jt.Director (Vigilance) O/o the Commissioner of Social Welfare, A.P., Hyd., has conducted preliminary inquiry on 10.08.2011, 11.08.2011 & 12.08.2011 on the College Attached Hostels in Khammam District. As per the preliminary inquiry report of the Jt.Director (Vigilance), it is noticed that an amount of Rs.43,73,800/- was misappropriated in sanction of Scholarships to CAHs in Khammam Dist., during the year 2010-2011. The following are the details:

<b>Name of the Colleges</b>	<b>Amount misappropriated</b>
1. PSRM Degree College, Bhadrachalam	Rs. 62,200/-
2. National Degree & PG College, Paloncha	Rs.27,49,600/-
3. KLR Degree and PG College, Paloncha & KLR Vocational Junior College, Paloncha	Rs.15,60,000/- -----
<b>Total amount</b>	<b>Rs.43,73,800/-</b>

1. The PSRM Degree College, Bhadrachalam, Khammam Dist., is an un-aided Degree College located in Ambedkar Chowrasta. The College does not have recognition to run an attached hostel. But Sri K.Sunil Raj Kumar, Dy.Director (SW) Khammam Dist., during the year 2010-11 has irregularly sanctioned an amount of Rs.62,400/- for (13) students of PSRM Degree College, Bhadrachalam College, at attached hostel rates with malfied intention. As per the rules the college should have permission to run the attached hostel from the Kakatiya University. But PSRM Degree College has not such permission.

During the inspection of the Jt.Director (Vigilance) it was found that there were (4) separate sheds within a radius of 1 kms, at various places in PSRM Degree College. During the inspection only (110) students were present out of (459) students. The College has no infrastructure to accommodate (459) students. No registers were maintained by the management. The amount sanctioned to the said CAH has to be recovered. Thus the charged officer without having due permission to the PSRM Degree College to run attached hostel, sanctioned attached hostel rates to (13) SC students amounting Rs.62,200/- during 2010-2011 irregularly.

2. The National Degree & PG College, Paloncha, in Khammam Dist., is a private un-aided College. The said College is not running an attached hostel for boys. Some sheds were constructed and no boarders are staying there. Hence the Scholarship amount of Rs.27,49,600/- sanctioned to the said Degree & PG College, college for (528) SC boys was irregularly sanctioned. Thus Sri K.Sunil Raj Kumar, Dy.Director (SW) Khammam, is held responsible.

3. The following five colleges are working under the management of KLR Group of Institutions:

1. KLR Degree and PG College, Paloncha
2. KLR Vocational Junior College, Paloncha
3. KLR Junior College, Paloncha
4. Haritha ITC, Paloncha
5. Ravi ITC, Paloncha

- As per the records the management of KLR institutions have been claiming attached hostel rates for (2406) students (SC&ST). An amount of Rs.1,05,20,292/- was paid towards fee of the students studying in the attached hostel. But during the physical verification by the Jt.Director (Vigilance) it was noticed that there were only (2) campus of hostels in the said group of Institutions. One is for girls and the other is for boys, for all the five institutions. On the day of inspection out of (2406) there were (803) students (436 girls & 367 boys) present.
- The Haritha ITC is a defunct college and there is no hostel for the institution. The inspecting officer noticed an old dilapidated shed which is named as Haritha Ecological ITC, only four students and two instructors were found in the campus and they were brought for the purpose of inspection. But CAH is claimed for (171) students (62-SCs and 100-STs) which is blatant irregularity.
- Both the hostels of these group of institutions cannot accommodate (2406) students for which CAH rates of Scholarships was claimed. It is opined that only (1000) students are staying and as such an amount of Rs.73,11,200/- was irregularly sanctioned to (1406) (both SC & ST) of these institutions (@ Rs.5200/- per students for 10 months)
- Out of Rs.73,11,200/- an 15,60,000/- was irregularly sanctioned to KLR group of institutions by Sri K.Sunil Raj Kumar, Dy.Director (SW) for which he is held responsible and the amount should be recovered from him.

4. As per the Circular instructions issued by the Commissioner of Social Welfare, AP, Hyd., in Rc.No.D3/7110/2010, Dt.13.09.2011, the Jt.Directors (SW)/Dy.Directors(SW)/ASWOs of the District should inspect the institutions before sanctioning post-matric scholarships to the professional colleges, para medical institutes, private intermediate colleges and colleges having attached hostels invariably. But Sri K.Sunil Raj Kumar, Dy.Director (SW) Khammam Dist., violated the circular instructions and not inspected the private colleges having attached hostels and thereby become responsible for irregular sanction of scholarships.

Thus, Sri K.Sunil Raj Kumar, while working as Deputy Director (SW), Khammam District by his above mentioned acts has exhibited lack of integrity, devotion to duty, and conduct un-becoming of a Government Servant and thereby violated Rules 3(1), (2) & (5) of APCS (Conduct) Rules, 1964.

**(Basis:** Preliminary inquiry report of the Jt.Director (Vigilance) O/o.CSW, AP, Hyd.

J.RAYMOND PETER  
PRINCIPAL SECRETARY TO GOVERNMENT (FAC)

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### ANNEXURE-III

DRAFT LIST OF DOCUMENTS IN SUPPORT OF EACH ARTICLE OF CHARGES FRAMED AGAINST SRI K.SUNIL RAJ KUMAR, THE THEN DY.DIRECTOR (SW) KHAMMAM DIST., PRESENTLY WORKING AS PO, ITDA, SEETAMPETA, SRIKAKULAM DIST.

#### **List of Documents:**

1) Preliminary enquiry report dt. 08.2011 of the Joint Director (Vigilance) O/o.CSW, AP, Hyderabad.

-NIL-

J.RAYMOND PETER  
PRINCIPAL SECRETARY TO GOVERNMENT (FAC)

### ANNEXURE-IV

DRAFT LIST OF WITNESSES IN SUPPORT OF EACH ARTICLE OF CHARGES FRAMED AGAINST SRI K.SUNIL RAJ KUMAR, THE THEN DY.DIRECTOR (SW) KHAMMAM DIST., PRESENTLY WORKING AS PO, ITDA, SEETAMPETA, SRIKAKULAM DIST.

#### **List of Witnesses:**

-NIL-

J.RAYMOND PETER  
PRINCIPAL SECRETARY TO GOVERNMENT (FAC)

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